

**MINUTES OF THE CITY OF LAS VEGAS CITY COUNCIL REGULAR MEETING HELD
ON WEDNESDAY, FEBRUARY 10, 2021 AT 5:30 P.M. IN THE CITY COUNCIL
CHAMBERS**

MAYOR: Louie A. Trujillo

COUNCILORS: David G. Romero
Elaine Rodriguez
Michael L. Montoya
David A. Ulibarri, Jr. ***ABSENT***

ALSO PRESENT: William Taylor, City Manager
Casandra Fresquez, City Clerk
Scott Aaron, City Attorney
Adrian Crespin, Chief of Police

CALL TO ORDER

Mayor Trujillo called the meeting to order at 5:31 pm.

ROLL CALL

PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE

Mayor Trujillo recognized those working in healthcare, the Department of Health and Dominique from DOH for trying to get the vaccine rolled out and also El Centro, Alta Vista Regional Hospital, the City in collaboration with the Senior Center. Mayor Trujillo asked to remain diligent as we remain in the yellow level.

Councilor Montoya asked to keep Nora Ortega and her family in our prayers, she passed away last week and was a good friend of his family and she helped many people in the community.

Mayor Trujillo also recognized the passing of Frank Dominguez and offered condolences to his family.

APPROVAL OF AGENDA

Councilor Romero made a motion to approve the agenda as presented. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

PUBLIC INPUT

City Clerk Casandra Fresquez read public input to the Governing body on behalf of the Fram family regarding the Fram Building including concerns of intimidation and harassment towards the Fram Family.

MAYOR'S APPOINTMENTS/REPORTS AND RECOGNITIONS/PROCLAMATIONS

Mayor Trujillo recognized Theresa Fulgenzi for her dedication to the newsletter called "Our Las Vegas" and all her hard work.

COUNCILOR'S REPORTS

Councilor Rodriguez requested an update on the Charter Commission and if they are working off the Charter dated March 2010, if there is a procedure or process for the public or Mayor and Council to give recommendations.

City Attorney Scott Aaron advised they have other meetings planned for the future and are working off a draft he created after talking with the New Mexico Municipal League regarding other updated charters.

Mayor Trujillo advised there would be opportunities for public comment.

Discussion took place regarding if the draft had to be word for word like the original charter.

Councilor Montoya reported that City Manager Taylor, City Attorney Aaron, Recreation Director Aragon, Councilor Ulibarri and himself had meetings with both Little League Presidents regarding the condition of the fields and repairs to those fields. Councilor Montoya asked for letters of support for the Rodriguez field.

Councilor Romero asked about the scheduling for potholes.

City Manager Taylor advised they received the pothole machine and employees will be trained on March 4th but for the meantime they are using hot mix and filling potholes manually.

Councilor Rodriguez asked if the meetings that took place with the Little League Presidents were for the Parks and Recreation Advisory Committee.

Councilor Montoya clarified that he called for the meeting to get the Presidents on board with the Director for Parks and Recreation and discussed how the monies would be spent.

Councilor Romero asked for a copy of the draft submitted to the Charter Committee.

POLICE CHIEF'S REPORT

Police Chief Adrian Crespín requested a moment of silence for New Mexico State Police Officer Jarrott and the New Mexico State Police family. Police Chief Crespín gave a report regarding equipment purchased for Police Officers, implementation of Community Service Aids and Neighborhood Watch. Police Chief Crespín gave stats regarding traffic stops after 10 pm for the month of January, and license plate reader cameras placed around town. Police Chief Crespín spoke about working with the San Miguel Sheriff's Office, New Mexico State Police, the District

Attorney's Office and Children, Youth and Families Department regarding drug related issues.

Police Chief Crespin gave stats regarding traffic accidents, burglaries, violent crimes, drug cases, arrests and total calls for service.

Councilor Rodriquez asked about the number of re-offenders.

Mayor Trujillo advised some legislation that has passed has affected the way courts operate, how they detain people and how they release them.

Mayor Trujillo advised he wanted Police Chief Crespin to assure the public that the police department will respond when needed.

Councilor Rodriquez advised they need to be more proactive in getting information out to the public.

APPROVAL OF MINUTES

Councilor Montoya made a motion to approve the minutes for January 11th, 13th and 20th, 2021. Councilor Romero seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

PRESENTATIONS

Bryan Berg gave a presentation regarding the reason for wanting to purchase the Old City Hall, the purpose for using it as a venue for his card stacking and his passion for old buildings.

Building Code Supervisor Ben Maynes gave a presentation regarding code enforcement activities within the town of Las Vegas and implementing the building ordinance.

BUSINESS ITEMS

1. Conduct a Public Hearing and adopt Ordinance No. 21-01, an ordinance to amend the Code of the City of Las Vegas by amending the court fees collected by the Municipal Court in Section 20-13(A).

Councilor Romero made a motion to enter into Public Hearing to discuss business item 1. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David G. Romero	Yes
Elaine Rodriguez	Yes		

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked Councilor Romero to raise his right hand and be sworn in.

Councilor Romero advised the item was taken to council for publication and then taken for adoption with recommendations to change “docket fees to court fees”.

Councilor Romero made a motion to exit Public Hearing and return to regular session. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriguez	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to approve the adoption of Ordinance 21-01 with the recommended changes from “docket fees to court fees”. Councilor Rodriguez seconded the motion.

Ordinance 21-01 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO
Ordinance No. 21-01

AN ORDINANCE TO AMEND the Code of the City of Las Vegas by amending the court fees collected by the Municipal Court in Section 20-13(A). This Ordinance is enacted pursuant to Sections 2.02 of the City of Las Vegas Municipal Charter, and is an exercise of the City’s home rule powers.

BE IT ENACTED by the Governing Body of the City of Las Vegas as follows:

Section 1. *The Code of the City of Las Vegas, Section 20-13(A) is hereby amended to change the “court fee” of twenty dollars (\$20.00) to forty dollars (\$40.00) to read as follows:*

20-13(A) Court Fee. The Municipal Court shall collect forty dollars (\$40.00) as and for a court fee from any person or entity filing a complaint for violation of any City ordinance except that no such fee shall be collected from the City Attorney for the City of Las Vegas, a municipal code enforcement officer, a municipal Fire Department employee acting in their role as such an employee, a campus security officer acting in their role as such an officer, or a full-time salaried City of Las Vegas, county or state law enforcement officer, when the complaint is filed on behalf of a governmental entity. The Municipal Court may grant free process to any private party upon a showing of indigence. The Municipal Court may deny free process if it finds that the complaint, on its face, fails to sufficiently state a cause of action.

Section 2. *For each \$40.00 court fee, \$20.00 shall specifically go to the City’s general fund, \$15.00 shall specifically go to the City funds used for public safety purposes, and \$5.00 shall specifically go to the City funds marked for the Municipal Court.*

Section 3. *Full Force and Effect. Except as specifically amended above, Section 20-13 shall remain in full force and effect.*

Section 4. *Severability. The provisions of this ordinance are declared to be severable, and if any portion of this ordinance, for any reason, is held to be invalid or unconstitutional by a court of competent jurisdiction, such decision shall not affect the validity of the remaining portion of this ordinance.*

Section 5. *Effective Date. This ordinance shall become effective upon the execution by the Mayor and the affirmative vote of the majority of the Governing Body.*

PASSED, ADOPTED and ENACTED this _____ day of February, 2021.

Mayor Louie A. Trujillo

ATTEST:

Reviewed and approved as to legal sufficiency only:

Cassandra Fresquez, City Clerk

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

- 2. Conduct a Public Hearing and adopt Ordinance No. 20-18, amending Ordinance 17-11 to modify the loan agreement with the New Mexico Environment Department for the WasteWater Treatment Plant lift stations.**

Councilor Romero made a motion to enter into Public Hearing to discuss business item 2. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David G. Romero	Yes
Elaine Rodriguez	Yes		

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked Utilities Director Maria Gilvarry to raise her right hand and be sworn in.

Utilities Director Gilvarry advised the ordinance would allow the fund package from NMFA to increase for the lift station projects.

Councilor Montoya made a motion to exit Public Hearing and return to regular session. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriguez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to approve the adoption of Ordinance 20-18 with a correction of a typo from "\$15,000 to \$150,000". Councilor Romero seconded the motion.

Ordinance 20-18 was presented as follows:

ORDINANCE NO. 20-18

AN ORDINANCE AUTHORIZING THE CITY OF LAS VEGAS (CITY) TO AMEND ORDINANCE NO. 17-11 FOR THE PURPOSE OF INCREASING LOAN FUNDS OF THE NEW MEXICO ENVIRONMENT DEPARTMENT (NMED) CLEAN WATER STATE REVOLVING FUND (CWSRF) LOAN NUMBER CWSRF LOAN 071.

WHEREAS, pursuant to Ordinance No. 17-11, the City of Las Vegas was authorized by the Governing Body to enter into a loan agreement with NMED for the purpose defined in the most current project description form as approved by NMED; loan funds in a principal amount not to exceed \$350,000.00; and Loan Subsidy Grant funds in the amount of \$100,000.00; the total funded amount of \$450,000.00.

WHEREAS, Section 6. Authorization of Loan Agreement; Subsection A and B; of Ordinance No. 17-11 specifically states that the amount of the loan shall not exceed \$350,000.00 Loan Principal; and \$100,000.00 Loan Subsidy Grant funds without the adoption by the Governing Body of a new Ordinance, amending Ordinance No. 17-11; and

WHEREAS, the Governing Body has determined that it is to the best interest of the City to increase the Loan Funds Package to the Loan Principal amount \$850,000.00; Loan Subsidy Grant Funds amount \$150,000.00; the total funding amount of \$1,000,000.00 and

WHEREAS, the NMED has agreed to increase the loan funding package amount under the same terms and conditions set forth for the original loan.

NOW THEREFORE, BE IT ORDAINED BY THE GOVERNING BODY OF THE CITY OF LAS VEGAS, SAN MIGUEL COUNTY, NEW MEXICO, that:

Ordinance No. 17-11 be amended to a total funding package of \$1,000,000.00 for CWSRF Loan 071 under the same terms and conditions set forth for the original loan.

PASSED, APPROVED, AND ADOPTED THIS _____ day of _____, 2021.

City of Las Vegas

Mayor Louie A. Trujillo

ATTEST:

Casandra Fresquez, City Clerk

Approved as to legal sufficiency only:

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

3. Conduct a Public Hearing and request approval of application for a transfer of ownership of Dispenser Liquor License numbers 0123, 0194, 0406 and 0757.

Councilor Romero made a motion to enter into Public Hearing to discuss business item 3. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David G. Romero	Yes
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

City Attorney Aaron asked City Clerk Fresquez, Legal Counsel Linda Aikin and Police Chief Crespin to raise their right hand and be sworn in.

City Clerk Fresquez advised the Public Hearing and Zoning requirements were all met and the application was only for a transfer of ownership of Dispenser Liquor License from Allsup's to the new Corporation.

Legal Counsel Aikin advised they would continue to do business as Allsup's.

Councilor Montoya asked for input from Police Chief Crespin.

Police Chief Crespin advised it was reviewed and was good to go.

Councilor Montoya made a motion to exit Public Hearing and return to regular session. Councilor Rodriquez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

Councilor Montoya made a motion to approve the application for a transfer of ownership of Dispenser Liquor License numbers 0123, 0194, 0406 and 0757 with existing liquor sales not after 10 pm. Councilor Rodriquez seconded the motion.

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael Montoya	Yes	Elaine Rodriquez	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

4. Request approval of Resolution No. 21-05 declaring drug abuse, alcohol abuse and addiction a public health crisis in the City of Las Vegas.

San Miguel County Sheriff Chris Lopez and Local Collaborative Members gave a presentation regarding the drug abuse, alcohol abuse and addiction health crisis in the City of Las Vegas and partnerships to help with the public health crisis.

Councilor Rodriquez asked about moving beyond treatment and how they could assist with employment.

Mayor Trujillo advised the law enforcement diversion program would be a big factor in the treatment program to help people be employable.

Councilor Montoya advised he was in full support.

Councilor Romero made a motion to approve resolution 21-05. Councilor Montoya seconded the motion.

Resolution 21-05 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 21-05

A RESOLUTION DECLARING DRUG ABUSE, ALCOHOL ABUSE AND ADDICTION A PUBLIC HEALTH CRISIS IN THE CITY OF LAS VEGAS, NM

WHEREAS, the crises caused by the COVID-19 epidemic has intensified already serious mental health, drug abuse, alcohol abuse and addiction problems within the City of Las Vegas (the "City");

WHEREAS, the effects of drug and alcohol abuse are devastating to the addicted, their families, friends and the community as a whole;

WHEREAS, deaths resulting from drug abuse, alcohol abuse and addiction are at historically high levels never before seen in the City;

WHEREAS, the economic effects of drug abuse, alcohol abuse and addiction on the City are devastating, including the burden on health, law enforcement and detention resources;

WHEREAS, detoxification and treatment are crucial elements in the fight against drug abuse, alcohol abuse and addiction; the City lacks public detoxification and treatment facilities;

WHEREAS, the City is engaged in joint efforts with the County of San Miguel, and several other agencies to open detoxification and treatment facilities within the community;

WHEREAS, the City will partner with the County of San Miguel and other state and local entities in an effort to address more available access to behavioral health services, including those directed at mental health, drug abuse, alcohol abuse and addiction;

WHEREAS, our local law enforcement agencies and justice partners to include Las Vegas Police Department, San Miguel County Sheriff's Office, 4th Judicial District Attorney's Office and the 4th Judicial District Court have been working together with our health care providers to create a Law Enforcement Assisted Diversion (LEAD) program within the community, which will provide direct access to services directed at substance abuse for those who come into contact with law enforcement and qualify for the program;

WHEREAS, the City has supported NALOXONE programming, in which all public safety agencies within the City carry and have been trained in the administration of NALOXONE, to counter opiate overdoses; and

WHEREAS, the problem of drug abuse, alcohol abuse and addiction is regional and demands cooperation and resources from all levels of government, as well as from the non-profit and private sectors.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals are incorporated herein by reference, and the Governing Body finds and agrees as follows:

- 1. Drug abuse, alcohol abuse and addiction are a public health crisis in the City; and*
- 2. The City declares its commitment to intensify and expand its fight against drug abuse, alcohol abuse and addiction; and*
- 3. The City declares its commitment to a regional approach, incorporating all levels of government, as well as private and non-profit sectors, in the fight against drug abuse, alcohol abuse and addiction.*
- 4. The City will partner with Mora-San Miguel-Guadalupe Local Collaborative 4 (MSG-LC4) to serve as a local government partner in an effort to achieve the creation of the Northeastern Regional Crisis and Treatment Center.*
- 5. The City recognizes the importance of acquiring a treatment center to serve and address the mental health and addiction needs of our community by adopting the Northeastern Regional Crisis and Treatment Center, and the City will work with the its partners regarding such a treatment center.*
- 6. The City hereby establishes a partnership with San Miguel County and all other entities involved in an effort to ensure the development, sustainability and long-term support of a treatment facility through a coordinated regional approach.*

APPROVED AND ADOPTED this _____ day of February, 2021.

Louie A. Trujillo, Mayor

ATTEST:

Reviewed and approved as to legal sufficiency only:

Cassandra Fresquez, City Clerk

Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

Mayor Trujillo recognized and thanked San Miguel County Sheriff Chris Lopez, Matthew Probst, Yolanda Cruz and everyone who is working hard on the program.

5. Request approval of Resolution No. 21-06 making a mid-year budget adjustment in the 2020-2021 fiscal year budget.

Finance Director Jesus Baquera advised the mid year budget adjustment would be for fund 101 for \$750,000, 216 for \$135,000 and out of the \$135,000 a transfer of \$40,000 to fund 214.

Councilor Romero made a motion to approve resolution 21-06. Councilor Montoya seconded the motion.

Resolution 21-06 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

Resolution No. 21-06

A RESOLUTION TO MAKE BUDGET ADJUSTMENT FOR THE 2020-2021 FISCAL YEAR

WHEREAS, the Governing Body of Las Vegas has developed a budget adjustment request for fiscal year 2020-21; and

WHEREAS, said budget was developed on the basis of increases in revenues, expenditures through cooperation with all user departments, elected officials and other department supervisors, please see attached schedule; and

WHEREAS, the City of Las Vegas is in need of making a budget adjustment in the 2020-2021 fiscal year budget to include a revenue and expense increase to fund 101 General fund in the amount of \$750,000.00 as well as an increase

to revenue and expense in 216 Streets Fund in the amount of \$135,000.00 and a transfer from 216 Streets Fund to 214 Street Coop in the amount of \$40,000.00; and

WHEREAS, the Governing Body finds that the budget adjustment request should be as it meets the requirements as currently determined for fiscal year 2020-21.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Las Vegas, that the recitals and any exhibits are incorporated herein by reference and the Governing Body hereby approves the aforementioned budget adjustment request and respectfully request approval from the Local Governing Division of the Department of Finance and Administration.

APPROVED AND ADOPTED this ____ day of February 2021.

Mayor Louie A. Trujillo

ATTEST: Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

6. Request approval of Lodger's Tax Board recommendation of additional funding of the Wayfinding project to support completing Phase 1 for 15 signs in the amount of \$11,000.00.

Community Development Director Bill Hendrickson advised the \$11,000 would cover the purchase of the signs.

Councilor Rodriquez advised residents concerns regarding funding going towards the Plaza area and not towards non Plaza businesses.

Discussion took place regarding the signs directing visitors to the historical district areas.

Councilor Montoya advised he shares the same concerns and asked where they stand with the \$52,000 that had already been approved.

Community Development Director Hendrickson advised they have not used the \$52,000.

Councilor Montoya commented on businesses in his ward being left out and \$7,000 being spent before the City transferred money.

Community Development Director Hendrickson advised monies had been spent.

Mayor Trujillo advised the Wayfinding project was planned, took years to develop and it would be an injustice to throw away the project and all the money that has gone into it. Mayor Trujillo advised businesses on 7th Street have billboards to direct people to them.

Discussion took place regarding why they are requesting an additional \$11,000, how much was spent on the Wayfinding project and concerns if the proper procurement was followed.

Councilor Romero made a motion to table item number 6 to get more clarification regarding if procurement was followed, specifications of the designs and prices of the signs and bring it back on the February 17th Council meeting. Councilor Rodriguez seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	David G. Romero	Yes
Elaine Rodriguez	Yes		

City Clerk Fresquez advised the motion carried.

7. Request approval of Lodger's Tax Board recommendation for the leasing of two billboards on I-40 for 1 year.

Community Development Director Hendrickson gave a presentation regarding advertising Las Vegas and attracting visitors from I-40.

Discussion took place regarding changing the design of the billboard and the possibility of not having the billboard.

Andy Kingsbury stated the design was to capture the outdoors, some hotels and historic buildings.

Councilor Montoya advised it is not effective to have billboards on I-40 because it goes from east to west and most of the traffic are truckers. Councilor Montoya also stated during the pandemic he doesn't see people coming to Las Vegas for a vacation and doesn't think it's the right time.

Discussion took place regarding the approval of past billboards never being put up and why they're going through Las Vegas First instead of handling it internally with the Media Coordinator.

Councilor Montoya made a motion to disapprove the Lodger's Tax Board recommendation for the leasing of two billboards on I-40 for 1 year. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes		

City Clerk Fresquez advised the motion carried.

8. Request approval of Resolution No. 21-02, a resolution authorizing the appraisal of property located at 626 Sixth Street, Las Vegas, New Mexico.

Community Development Director Bill Hendrickson advised it would be a good idea to find out what the value is of the Old City Hall building.

Councilor Montoya made a motion to approve resolution No. 21-02 and strikeout paragraph 2 and move forward with the appraisal of the property to find out what their options would be. Councilor Rodriquez seconded the motion.

Resolution 21-02 was presented as follows:

CITY OF LAS VEGAS, NEW MEXICO

**A RESOLUTION AUTHORIZING THE APPRAISAL OF CITY OWNED PROPERTY DESCRIBED
AS PER ATTACHED SURVEY**

WHEREAS, the City of Las Vegas ("City") is the record owner of that certain property located at 626 Sixth Street, which is the former Las Vegas Police/Fire Department. Property is approximately 80' wide x 125' in length as shown on attached survey completed by Mr. Beisman.

WHEREAS, the sale of the Property requires that the property be appraised and that proposals for appraisal services for said property be obtained; and

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Las Vegas that the recitals and exhibits are incorporated herein by reference, and the Governing Body hereby approves and instructs the Community Development department to obtain an appraisal of the Property to determine the value of the property.

APPROVED AND ADOPTED this _____ day of February, 2021.

Mayor Louie A. Trujillo

ATTEST: _____ Reviewed and approved as to legal sufficiency only:

Casandra Fresquez, City Clerk Scott Aaron, City Attorney

Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

9. Request approval to accept the transfer of 2 sets of playground equipment from the Las Vegas City Schools.

Councilor Romero made a motion to approve the transfer of 2 sets of playground equipment from the Las Vegas City Schools. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Michael L. Montoya	Yes	Elaine Rodriquez	Yes
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David G. Romero

Yes

City Clerk Fresquez advised the motion carried.

Councilor Montoya thanked City Manager Taylor for going with him to present the request for the equipment before the Las Vegas City School Board and advised the equipment would be placed at a City park that is in need. Councilor Montoya also thanked Mayor, Council, Las Vegas City Schools Superintendent Larryssa Archuleta, Chairman Duran and the Board.

10. Request to purchase a mini hydraulic excavator for the gas division.

Councilor Montoya made a motion to approve the purchase of a mini hydraulic excavator for the gas division. Councilor Romero seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

11. Request to purchase a 420-backhoe loader for the water division.

Utilities Director Maria Gilvarry spoke about the warranties.

Councilor Romero made a motion to approve the purchase of a 420-backhoe loader for the water division. Councilor Rodriguez seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

12. Request to award request for proposals #2021-11 for Flygt pump maintenance service for the City of Las Vegas fluid pumps as needed to JCH, Inc.

Councilor Romero made a motion to approve the award request for proposals #2021-11. Councilor Montoya seconded the motion. All were in favor.

City Clerk Fresquez advised the motion carried.

Councilor Montoya apologized to San Miguel Chairman Harold Garcia and Rocky Romero for not being allowed to speak.

EXECUTIVE SESSION

Councilor Montoya made a motion to convene into executive session for the purpose of discussing personnel matters pertaining to employees on the organizational chart, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Rodriquez seconded the motion. Councilor Romero asked for the maker of the motion to include matters subject to the attorney client privilege pertaining to threatened or pending litigations in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978. Councilor Montoya agreed to include threatened or pending litigation in his motion. All were in favor.

City Clerk Fresquez advised the motion carried.

Councilor Romero made a motion to exit executive session and reconvene into regular session after being in executive session for the purpose of discussing personnel matters, as permitted by Section 10-15-1 (H) (2) of the New Mexico Open Meetings Act, NMSA 1978 and also for matters subject to the attorney client privilege pertaining to threatened or pending litigations in which the City of Las Vegas is or may become a participant, as permitted by Section 10-15-1 (H) (7) of the New Mexico Open Meetings Act, NMSA 1978 and only those matters specified were discussed and no action was taken. Councilor Montoya seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

David G. Romero	Yes	Michael L. Montoya	Yes
Elaine Rodriquez	Yes		

City Clerk Fresquez advised the motion carried.

ADJOURN

Councilor Montoya made a motion to adjourn. Councilor Romero seconded the motion. Mayor Trujillo asked for roll call. Roll Call Vote was taken and reflected the following:

Elaine Rodriquez	Yes	Michael L. Montoya	Yes
David G. Romero	Yes		

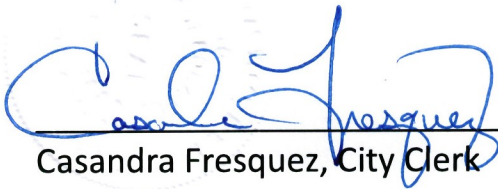
City Clerk Fresquez advised the motion carried.

Meeting adjourned at 9:55 pm.



Mayor Louie A. Trujillo

ATTEST:



Casandra Fresquez, City Clerk